



PULASKI COUNTY SPECIAL SCHOOL DISTRICT

Board of Education Meeting Minutes

Tuesday, August 8, 2017 6:00 PM

In Attendance

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Absent

(None)

I. Call to Order

Dr. Remele called the meeting to order at 6:00 p.m.

II. Roll Call

All members were present.

III. Pledge of Allegiance

Dr. Remele led the Pledge of Allegiance.

IV. Public Comments

Rev. Joe White, White's Lawn Services, addressed the Board with his concerns regarding 2013 bid procedures for B & R Lawn Care.

Susie Ellison and Sharese Cross addressed the Board regarding their applications for Legal Transfers.

V. Certified P.P.C. Presentation

Ms. Fitzgiven was not present.

VI. Classified P.P.C. Presentation

Mr. Chesterfield was not present.

Plaintiff's Exhibit 55

VII. Reports

2016-2017 Annual Discipline Report Summary

Mr. Whitfield presented the 2016-2017 Annual Discipline Report Summary.

2016-2017 Monitoring and Compliance Report

Mr. Whitfield presented the 2016-2017 Monitoring and Compliance Report.

VIII. Action Items - Old Business**Vote to approve all 2nd readings of policies**

- Motion by Alicia Gillen
- Seconded by Brian Maune

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Amendment of Support Staff Allocations for 2017-2018

The motion failed for lack of a second.

Dr. Yolaundra Williams

5.11 Digital Learning Courses - Second Reading

5.11P1 Credit Recovery Through Integrated Learning Systems - Second Reading

5.11P2 Initial Credit Through Integrated Learning Systems - Second Reading

KCD and KCD-R Public Gifts to the Schools - Second Reading

6.6 Fundraising - Second Reading

JL-R: Wellness Policy - Second Reading

IX. Action Items - New Business

Resolution Authorizing the Issuance and Delivery of the Construction Bonds, Series 2017

**Vote to approve Resolution Authorizing the Issuance
and Delivery of the Construction Bonds, Series 2017**

- Motion by Mike Kemp
- Seconded by Eli Keller

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda
Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Stipends for school webmasters

Vote to approve Stipends for school webmasters

- Motion by Brian Maune
- Seconded by Alicia Gillen

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda
Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Dr. Yolaundra Williams

IJJ, IJJ-E, and IJJ-R Textbook Selection and
Adoption - First Reading

*Dr. Williams presented policies IJJ, IJJ-E, IJJ-R
Textbook Selection and Adoption as a First Reading.*

5.6 Challenge to Instructional- Supplemental
Materials & Form 5.6F - First Reading

*Dr. Williams presented policy 5.6 Challenge to
Instructional-Supplemental Materials & Form 5.6F as
First Readings.*

3.40 Licensed Personnel Duty to Report Child Abuse
and Forms - First Reading

Vote to suspend the rule to consider 3.40 and 8.34 as a 2nd reading since these are already laws

- Motion by Mike Kemp
- Seconded by Alicia Gillen

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Vote to approve Policy 3.40

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

8.34 Classified Personnel Who are Mandatory Reporters Duty to Report Child Abuse, Maltreatment or Neglect and Forms - First Reading

Vote to approve Policy 8.34

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Legal Transfer Requests

**Vote to approve Legal Transfer Request for Jordan
Cross**

- Motion by Shelby Thomas
- Seconded by Alicia Gillen

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda
Remele, Shelby Thomas, Tina Ward

Opposed

(None)

**Vote to approve Legal Transfer Request for J'Shaun
Walker**

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda
Remele, Shelby Thomas, Tina Ward

Opposed

(None)

**Vote to deny Legal Transfer Request for Kamrien
Harris**

- Motion by Eli Keller
- Seconded by Alicia Gillen

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda
Remele, Shelby Thomas, Tina Ward

Opposed

(None)

**Vote to deny Legal Transfer Request for Kennedy
Johnson**

- Motion by Alicia Gillen
- Seconded by Tina Ward

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda
Remele, Shelby Thomas, Tina Ward

Opposed

(None)

**Vote to approve Legal Transfer Request for Bonnie
Julian**

- Motion by Tina Ward
- Seconded by Alicia Gillen

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda
Remele, Shelby Thomas, Tina Ward

Opposed

(None)

**Vote to approve Legal Transfer Request for Silas
Curtis**

- Motion by Tina Ward
- Seconded by Alicia Gillen

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda
Remele, Shelby Thomas, Tina Ward

Opposed

(None)

**Vote to approve Legal Transfer Request for Hayle
Hicks**

- Motion by Alicia Gillen
- Seconded by Tina Ward

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda
Remele, Shelby Thomas, Tina Ward

Opposed

(None)

**Vote to approve Legal Transfer Request for Braxton
Hicks**

- Motion by Tina Ward
- Seconded by Alicia Gillen

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda
Remele, Shelby Thomas, Tina Ward

Opposed

(None)

**Vote to approve Legal Transfer Request for Matthew
McCollum**

- Motion by Alicia Gillen
- Seconded by Tina Ward

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda
Remele, Shelby Thomas, Tina Ward

Opposed

(None)

**Vote to deny Legal Transfer Request for Jailene
Washington**

- Motion by Tina Ward
- Seconded by Alicia Gillen

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda
Remele, Shelby Thomas, Tina Ward

Opposed

(None)

**Vote to deny Legal Transfer Request for Alexia
Matheny**

- Motion by Tina Ward
- Seconded by Alicia Gillen

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda
Remele, Shelby Thomas, Tina Ward

Opposed

(None)

**Vote to deny Legal Transfer Request for Angel
Shadell**

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Mike Kemp, Brian Maune, Linda Remele,
Shelby Thomas, Tina Ward

Opposed

Eli Keller

X. Superintendent's Comments

Dr. Warren presented a Legal Transfer Summary to the Board.

Dr. Warren advised the Board that she would like to use ASBA for Training on Vision/Mission. She will get in touch with ASBA for some possible dates.

Dr. Warren discussed the need for a Special Board Meeting for the purpose of budget training and adopting the 2017-2018 budget.

Dr. Warren suggested having employee hearings at Special Board Meetings instead of the same night as Regular Board Meetings.

XI. Comments from the Board

Mr. Keller commended Dr. Warren for hitting the ground running and for the flawless transition with Cabinet and Staff.

Mr. Thomas gave a shout out to Sylvan Hills United Methodist Church for their very successful Back to School event.

Ms. Ward also gave a shout out to First Baptist Church of Sweet Home for hosting a Back to School event at Mills High School.

Dr. Remele announced the district lost a vital member, Elizabeth Bobbitt, from the I.T. Department.

XII. Consent Agenda

Vote to approve the Consent Agenda minus the Interim Superintendent's Contract which will be voted on seperatley

- Motion by Alicia Gillen
- Seconded by Mike Kemp

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Vote to approve Interim Superintendent's Contract

- Motion by Eli Keller
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Minutes from 7-11-17 Board Meeting

Minutes from 7-18-17 Board Meeting

Support Staff Personnel

Certified Staff Personnel

Board Financials & AP Check Register

Interim Superintendent's Contract

Food Service Point of Service desktops, scanpads, and cash drawers

Food Service Milk Contract for 17-18 school year

Postage Contract

XIII. Student Hearings**XIV. Employee Hearings**

Hearing #1

The Board went into Executive Session at 9:45 p.m. and reconvened at 10:15 p.m.

Vote for Finding of Fact No. 1 set forth for the recommended non-renewal of the supplemental employment contracts of Marion Carter to be true -

- Motion by Mike Kemp
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Vote for Finding of Fact No. 2 set forth for the recommendation of non-renewal of the supplemental contracts of Marion Carter to be true

- Motion by Alicia Gillen
- Seconded by Tina Ward

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Vote for Finding of Fact No. 3 set forth for the recommended nonrenewal of the supplemental employment contracts of Marion Carter to be true

- Motion by Eli Keller
- Seconded by Mike Kemp

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Vote to accept the Superintendent's recommendation that the supplemental employment contracts of Marion Carter be non-renewed

- Motion by Shelby Thomas
- Seconded by Mike Kemp

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Hearing #2

The Board went into Executive Session at 11:55 p.m. and reconvened into Regular Session at 12:04 a.m.

Vote for Finding of Fact No. 1 set forth for the recommended non-renewal of the employment contract of Jonas White to be true

- Motion by Eli Keller
- Seconded by Alicia Gillen

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Vote to accept the Superintendent's recommendation that the employment contract of Jonas White be non-renewed

- Motion by Brian Maune
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Hearing #3

The Board went into Executive Session at 3:10 a.m. and reconvened into Regular Session at 3:30 a.m.

Vote to accept the Superintendent's recommendation that the employment contract for Cynthia D'Abadie be non-renewed

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

**Vote to accept the Superintendent's recommendation
that the employment contract on Danny Bryan be
non-renewed**

- Motion by Eli Keller
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda
Remele, Shelby Thomas, Tina Ward

Opposed

(None)

XV. Adjournment

*Alicia Gillen made a motion to adjourn No second or vote required on
the motion to adjourn. The meeting was adjourned at 3:45 a.m.*